

VICTIM AND WITNESS ASSISTANCE BOARD
February 14, 2018
1:30 to 3:00 P.M.
Conference Room 3, 21st Floor, One Ashburton Place
Boston, MA 02108

A G E N D A

<u>Item</u>	<u>Action</u>
1. Approval of Minutes from December 2017 Meeting	VOTE
2. Report of the Executive Director & MOVA Staff	
A. Administrative and Personnel Updates	
a. Staffing/Fiscal Update	
b. Executive Director Evaluation	
c. Board By-Laws and Policies	
B. Grants Management and Administration	
a. VOCA/SAFEPLAN/DDTF Open Bid Update	
C. Victim Services, Training, and Community Engagement	
a. Garden of Peace Update	
b. Victim Rights Month Awards	VOTE
3. Items not reasonably foreseeable by the Chair more than 48 hours in advance of the meeting.	

Next Meeting:

March 28, 2018, 1:30 – 3:00pm, Saltonstall Building, 100 Cambridge Street